

**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF TEXAS
HOUSTON DIVISION**

STATE OF TEXAS, et al.;

Plaintiffs,

vs.

RISING EAGLE CAPITAL GROUP, LLC, et
al.;

Defendants.

Case No. 4:20-cv-02021

PLAINTIFF STATES' WITNESS LIST

No.	Name	Location	Subject Matter
Consumers			
1	Mark Davis	120 Ruth Ellen Dr., APT H428, CLEVELAND, OH 44143	Consumer testimony regarding Rising Eagle Group's and Defendants' prerecorded telephone calls advertising health insurance.
2	Michelle Matheny	4770 Mcbern Ln., New Franklin, OH 44203	Consumer testimony regarding Rising Eagle Group's and Defendants' prerecorded telephone calls advertising health insurance.
3	Kathey White	3838 Malaga Cir., Springfield, OH 45502	Consumer testimony regarding Rising Eagle Group's and Defendants' prerecorded telephone calls advertising health insurance.
4	Alan Yong	35 La Posada Dr., Unit 223, Austin, TX 78752	Consumer testimony regarding Rising Eagle Group's and Defendants' prerecorded telephone calls advertising health insurance.
5	Obadiah Myers	802 Barry ST APT 1301 Corpus Christi, TX 78411	Consumer testimony regarding Rising Eagle Group's and Defendants' prerecorded telephone calls advertising health insurance.

6	Clifton Patterson	85 Wally Way, St. Pawleys Island, SC 29585	Consumer testimony regarding Rising Eagle Group's and Defendants' prerecorded telephone calls advertising health insurance.
7	John Touchard	1003 Little Fawn Ct Apopka, FL 32712	Consumer testimony regarding Rising Eagle Group's and Defendants' prerecorded telephone calls advertising health insurance.
8	Stacey Brorson	1609 Rider Road, Grand Fork, ND 58201	Consumer testimony regarding Rising Eagle Group's and Defendants' prerecorded telephone calls advertising health insurance.
9	David Burris	4901 Miami Bend Road, Logan Port, IN 46947	Consumer testimony regarding Rising Eagle Group's and Defendants' prerecorded telephone calls advertising health insurance.
10	Thomas Miller	61 Hickory Ridge Circle, Cicero, IN 46034	Consumer testimony regarding Rising Eagle Group's and Defendants' prerecorded telephone calls advertising health insurance.
11	Lee Metzger	7035 N 100W, Howe IN 46746	Consumer testimony regarding Rising Eagle Group's and Defendants' prerecorded telephone calls advertising health insurance.
12	Keneishia Jefferson	320 Elmridge Dr., Little Rock, AR 72211	Consumer testimony regarding Rising Eagle Group's and Defendants' prerecorded telephone calls advertising health insurance.
13	Christopher Fair	2405 McKinley Blvd, Rogers, AR 72758	Consumer testimony regarding Rising Eagle Group's and Defendants' prerecorded telephone calls advertising health insurance.
14	Jess Bonds	1104 Biscayne Dr., West Memphis, AR 72301	Consumer testimony regarding Rising Eagle Group's and Defendants' prerecorded telephone calls advertising health insurance.
Expert			
15	Michael Shores	841 W Grace ST APT 3NE, Chicago, IL 60613	Expert testimony, and examination of the expert report.
Current and former Defendants			

16	John C. Spiller, II	9022 N. Ferndale Place Drive Houston, TX 77064	Testimony regarding Rising Eagle Group's operation, Defendants' actions, Shapiro's lead list emails, and texts.
17	Jakob A. Mears	9009 N FM 620 Rd., Apt. 2208 Austin, Texas 78726	Testimony regarding Rising Eagle Group's operation, Defendants' actions, Shapiro's lead list emails, and texts.
18	Michael T. Smith, Jr.	10343 S. Barnsley Drive Parkland, FL 33076	Testimony regarding Defendants' actions and HAA's operation, and texts with the Rising Eagle Group.
19	Scott Shapiro	1510 NW 101st Ave Plantation, FL 33322	Testimony regarding Defendants' actions and HAA's operation, texts with the Rising Eagle Group, and lead lists sent to Rising Eagle Group.
Third Parties			
20	Adam Chickman, Active Prospect Inc.	4009 Marathon Blvd, Austin, TX 78756	Testimony regarding Defendants' use of Active Prospects' services and telemarketing practices.
21	David Frankel CEO of ZipDX	17554 Via Sereno, Monte Sereno, CA 95030	Testimony regarding the robocall industry, his role with ITG, his interactions with John Spiller, his tool.
22	Joshua Bercu, Executive Director, Industry Traceback Group, USTelecom- The Broadband Association	601 New Jersey Avenue NW, Suite 600 Washington, DC 20001	Testimony regarding the robocall industry, the ITG, tracebacks, and the tracebacks related to the Rising Eagle Group.
23	Amy Brady, Health Insurance Innovations, now Benefytt	4009 Marathon Blvd, Austin, TX 78756	Testimony regarding HII's relationship with Defendants, communications sent to Defendants, and other items.
24	Mike Rudolph, Chief Technology Officer YouMail, Inc.	43 Corporate Park, Suite 200, Irvine, CA 92606	Testimony regarding the robocall industry, YouMail's role in the industry, and health care robocalls in 2018 and 2019.
25	Marsha Griffin	5310 NW 33rd Ave., FT. Lauderdale, FL 33309	Authenticating documents and testimony on regarding HAA's business.
Plaintiffs' Staff			

26	Mariel Henderson-Santamaria, Investigator	323 Center Street, Suite 200, Little Rock, Arkansas, 72201	Testimony regarding consumer complaints, Defendants' lack of SOS filings in Arkansas, and other items.
27	Victoria Hardcastle, Investigator	302 West Washington Street, IGCS – 5th Floor, Indianapolis, Indiana 46204	Testimony regarding the Indiana DNC and Defendants' use or lack of use of the DNC, consumer complaints, and other items.
28	Tonya Hetzler, Investigator	1720 Burlington Drive, Ste. C, Bismarck, North Dakota 58504	Testimony regarding consumer complaints, Defendants' lack of SOS filings in North Dakota, and other items.
29	John Isaacs, Investigator	30 E. Broad Street, 14th Floor, Columbus, Ohio 43215	Testimony regarding the CDRs, bank records, Vicidial records, Shapiro lead lists, text messages, and other items.
30	Michael O'Leary, Investigator	300 W. 15th Street Austin, TX 78701	Testimony regarding the text messages.
Authentication Witnesses			
31	Sgt. Carlos Contreras, Digital Forensic Examiner in the Law Enforcement Division	300 W. 15th Street Austin, TX 78701	Testimony to authenticate documents.
32	Keeper or Custodian of Records, R Squared Telecom, LLC	526 South Main Street, Suite 802, Akron, OH, 44311	Testimony to authenticate documents.
33	Keeper or Custodian of Records, Talkie Communications Inc.	99 Talbot Blvd, Chestertown, MD, 21620	Testimony to authenticate documents.
34	Keeper or Custodian of Records, Ameraconnect Telecom LLC	6709 W 119th St Ste. 353, Overland Park, KS, 66209	Testimony to authenticate documents.

35	Keeper or Custodian of Records, Avid Telecom, LLC	5347 East Mockingbird Lane, Paradise Valley, AZ, 85253	Testimony to authenticate documents.
36	Keeper or Custodian of Records, VICIdial Group	9887 4th St. N., St. Petersburg, FL 33702	Testimony to authenticate documents.
37	Keeper or Custodian of Records, Fiverr	8 Eliezer Kaplan St Tel Aviv 6473409, Israel	Testimony to authenticate documents.
38	Keeper or Custodian of Records, Bank of America, N.A.	100 North Tryon Street Charlotte, NC 28255	Testimony to authenticate documents.
39	Keeper or Custodian of Records, Chase Bank	270 Park Avenue, New York, NY 10172	Testimony to authenticate documents.
40	Keeper or Custodian of Records, TD Bank	57 Kings Hwy N, Cherry Hill, NJ 08034	Testimony to authenticate documents.
41	Keeper or Custodian of Records, USTelecom – The Broadband Association and the Industry Traceback Group	601 New Jersey Avenue NW, Suite 600 Washington, DC 20001	Testimony to authenticate documents.
42	Keeper or Custodian of Records, Hello Hunter	9450 SW Gemini Dr. Beaverton, OR 97008	Testimony to authenticate documents.
43	Keeper or Custodian of Records, Federal Trade Commission	600 Pennsylvania Avenue, NW Washington DC 20580	Testimony to authenticate documents.
44	Keeper or Custodian of	500 W 10th St, Austin, TX 78701	Testimony to authenticate documents.

	Records, Travis County Jail		